CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh Tel No.:0731-2555022; Fax No.:0731-2555722

> Email ID-cistrotelelink@gmail.com Website: www.cistrotelelink.net

Date: 22nd April, 2021

To,
Department of Corporate Service (DCS – CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

<u>Sub: Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018</u>

Dear Sir,

In reference to the above captioned regulation we are enclosing confirmation certificate received from our Registrar and Transfer "Ankit Consultancy Pvt. Ltd." as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 till period 9th March 2021.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

FOR CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA DIRECTOR

DIN: 00369461

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT) CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: ankit 4321@yahoo.com

Date: 17.04.2021

To, Cistro Telelink Limited 206. Airen Heights, A. B. Road Indore - 452010

Subject: Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the the period October 1, 2020 to March 09, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

INDO

Thanking you,

Consultancy Pur

For Ankit Consultancy Pvt. Ltd.

CS Saurabh Maheshwari

(Compliance officer)

CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh Tel No.:0731-2555022; Fax No.:0731-2555722

> Email ID-cistrotelelink@gmail.com Website: www.cistrotelelink.net

Date: 22nd April, 2021

To,
Department of Corporate Service (DCS – CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

<u>Sub: Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018</u>

Dear Sir,

In reference to the above captioned regulation we are enclosing confirmation certificate received from our Registrar and Transfer "Satellite Corporate Services Pvt. Ltd." as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the period from 10th March 2021 to 31st March 2021.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

FOR CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA DIRECTOR

DIN: 00369461



SATELLITE CORPORATE SERVICES PVT. LTD.

Cetegory - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INROCCOC3539

Regd. Off.: Office No. A/106-107, Datton Place, East West Compand, Anthen Kurls Read, Safed Pool.

Saknaka, Mumbar - 400 072. Tel.: 022-28580481, 022-28520482. E-mail: sarvice@satelitecorporate.com, scs. pi@yehou.co.in

CIN NO.: U65930MH1994PTD077057 Website: www.satelitecorporate.com

Date: 21.04.2021

To, Cistro Telelinks Ltd 206, AirenHights, AB Road, Indore, Madhya Pradesh, 452010

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the period from March 10, 2021 till March 31, 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period from March 10, 2021 till March 31, 2021, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Cistro Telelinks Ltd". We hereby confirm and certify the following:

No demat requests are received during the period from March 10, 2021 till March 31, 2021,.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)